

Fill in this information to identify your case:

United States Bankruptcy Court for the:

WESTERN DISTRICT OF NORTH CAROLINA

Case number (if known) Chapter **11**

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name **Tantum Companies, LLC**

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) **82-1558256**

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

**6100 Fairview Road
Suite 1156
Charlotte, NC 28210**

Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

Mecklenburg

County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **Tantum Companies, LLC**
Name

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

7225

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. Check **all** that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

Debtor **Tantum Companies, LLC** Case number (if known) _____
Name

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☐ No ☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor **BYB Leasing, LLC** Relationship _____
District **Western District of North Carolina** When _____ Case number, if known _____

11. Why is the case filed in this district? Check all that apply:
☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention? ☒ No ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention?** (Check all that apply.)
☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
☐ It needs to be physically secured or protected from the weather.
☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
☐ Other _____
- Where is the property?** _____
Number, Street, City, State & ZIP Code _____
- Is the property insured?**
☐ No
☐ Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds Check one:
☒ Funds will be available for distribution to unsecured creditors.
☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors ☐ 1-49 ☐ 1,000-5,000 ☐ 25,001-50,000
☐ 50-99 ☐ 5001-10,000 ☐ 50,001-100,000
☐ 100-199 ☐ 10,001-25,000 ☐ More than 100,000
☒ 200-999

15. Estimated Assets ☐ \$0 - \$50,000 ☒ \$1,000,001 - \$10 million ☐ \$500,000,001 - \$1 billion
☐ \$50,001 - \$100,000 ☐ \$10,000,001 - \$50 million ☐ \$1,000,000,001 - \$10 billion
☐ \$100,001 - \$500,000 ☐ \$50,000,001 - \$100 million ☐ \$10,000,000,001 - \$50 billion
☐ \$500,001 - \$1 million ☐ \$100,000,001 - \$500 million ☐ More than \$50 billion

Debtor **Tantum Companies, LLC** Case number (if known) _____
Name

16. Estimated liabilities

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☒ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor **Tantum Companies, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **June 26, 2023**
MM / DD / YYYY

X /s/ Mark Cote

Signature of authorized representative of debtor

Mark Cote

Printed name

Title **CEO**

18. Signature of attorney

X /s/ Robert A. Cox, Jr.

Signature of attorney for debtor

Date **June 26, 2023**

MM / DD / YYYY

Robert A. Cox, Jr. 21998

Printed name

Hamilton Stephens Steele + Martin, PLLC

Firm name

**525 North Tryon Street, Suite 1400
Charlotte, NC 28202**

Number, Street, City, State & ZIP Code

Contact phone **704-344-1117**

Email address **rcox@lawhssm.com**

21998 NC

Bar number and State

WRITTEN CONSENT WITHOUT A MEETING OF
I) BOARD OF MANAGERS OF TANTUM COMPANIES, LLC AND
II) MEMBER AND MANAGERS OF BYB LEASING LLC

June 26, 2023

The undersigned, being i) all of the Board of Managers of Tantum Companies, LLC, a Delaware limited liability company ("Tantum"), on behalf of Tantum in its own right and Tantum as the sole member of BYB Leasing LLC, a Delaware limited liability company ("BYB Leasing," together with Tantum, the "Companies"), and ii) all of the Managers of BYB Leasing (together, the "Authorized Bodies"), in accordance with the applicable limited liability company agreements for the Company, do hereby consent to, approve, and adopt the following resolutions by written consent in lieu of a meeting as of the date written above; and the taking of the actions contemplated thereby with respect to the Companies as of the date written above:

WHEREAS, the Authorized Bodies have considered the current financial condition of the Companies, and the ability of the Companies to continue to fund operations in the ordinary course of business;

WHEREAS, after careful consideration of all relevant facts and circumstances, and having consulted with the legal and financial advisors to the Companies, and having fully considered each of the strategic alternatives to the Companies, each of the Authorized Bodies have determined that to preserve the maximum value of the Companies as an enterprise, and to provide the greatest return to stakeholders, a petition should be filed for each of the Companies seeking relief under the Bankruptcy Code, and that the Companies undertake related actions thereto;

WHEREAS, the undersigned Authorized Bodies are empowered and have sufficient authority to take the actions and authorizations contemplated by these resolutions, pursuant to the terms of the applicable limited liability agreements.

NOW, THEREFORE, IT IS RESOLVED, THAT, each of the Authorized Bodies for the Companies, in their business judgment, and after consultation with legal and other advisors, has determined that it is desirable and in the best interest of the Companies that voluntary petitions for relief under Chapter 11 of the Bankruptcy Code be filed and directs that each of the Companies file or cause to be filed a voluntary petition for relief under the Bankruptcy Code in the United States Bankruptcy Court for the Western District of North Carolina, and the filing of such petitions are authorized hereby;

FURTHER RESOLVED, that Mark Cote, as Chief Executive Officer and authorized officer for both Companies, is hereby authorized, empowered and directed on behalf of, and in the name of, each Company to appear as necessary at all bankruptcy proceedings on behalf of the Company; (b) pay all such expenses where necessary or appropriate in order to carry out fully the intent and accomplish the purposes of the resolutions adopted herein; execute, verify and file on behalf of the Companies all documents necessary or appropriate in connection with the filing of said bankruptcy petitions, including, without limitation, all petitions, affidavits, declarations, schedules, statements of financial affairs, lists, motions, applications, pleadings, and other papers or documents in connection with such bankruptcy cases; and take and perform any and all actions deemed necessary and proper to obtain such relief as authorized herein and in connection with the bankruptcy cases;

FURTHER RESOLVED, that the Companies, are authorized and empowered on behalf of, and in the name of, each Company to engage the law firm of Hamilton Stephens Steele & Martin, PLLC ("HSSM") as general bankruptcy counsel to represent and assist the Companies in carrying out their duties under the Bankruptcy Code and to take any and all actions to advance such Company's rights and interests, including filing any pleadings and making any filings with regulatory agencies or other governmental authorities; and, in connection therewith, each Authorized Body be, and hereby is, authorized and directed to execute appropriate retention agreements, pay appropriate retainers prior to and after the filing of each Company's chapter 11 case, and cause to be filed an appropriate application for authority to retain the services of HSSM;

FURTHER RESOLVED, that the Companies, are authorized and empowered on behalf of, and in the name of, each Company to engage Blystone & Donaldson ("B&D") as financial advisor to assist the Companies in carrying out their duties under the Bankruptcy Code and to take any and all actions to advance such Company's rights and interests; and, in connection therewith, each Authorized Body be, and hereby is, authorized and directed to execute appropriate retention agreements, pay appropriate retainers prior to and after the filing of each Company's chapter 11 case, and cause to be filed an appropriate application for authority to retain the services of B&D;

FURTHER RESOLVED, that each Company and each authorized officer or authorized person of each Company be, and hereby is, authorized and empowered on behalf of, and in the name of, each Company to engage any other professionals, financial advisors or claims agent as deemed necessary or appropriate in their respective sole discretion to assist such Companies in carrying out their duties under the Bankruptcy Code, including executing appropriate retention agreements, paying appropriate retainers prior to or after the filing of each Company's chapter 11 case, and filing appropriate applications for authority to retain the services of any other professionals as any authorized officer shall in its discretion determine necessary;

FURTHER RESOLVED, that each Company and Authorized Officer are, and each of them hereby is, authorized and directed to (a) obtain postpetition financing according to the terms which may be negotiated by the Companies, including debtor-in-possession credit facilities or the use of cash collateral (the "DIP Financing"); and (b) enter into any guarantees and to pledge and grant liens on the Company's assets as may be contemplated by or required under the terms of such DIP Financing; and in connection therewith, the officers of the Company are hereby authorized and directed to execute appropriate loan agreements, cash collateral agreements, and related ancillary documents;

FURTHER RESOLVED, that that all instruments, agreements, certificates, consents, waivers or other documents heretofore executed and delivered (or caused to be executed and delivered) and all acts lawfully done or actions lawfully taken by any officer in connection with the bankruptcy cases and the DIP Financing, and documentation necessary to effect such transactions, or any further action to seek relief on behalf of the Companies under chapter 11 of the Bankruptcy Code, or in connection with the bankruptcy cases, or any matter related thereto, be, and hereby are, adopted, ratified, confirmed and approved in all respects as the acts and deeds of each Company;

FURTHER RESOLVED, that all actions heretofore taken by the officers and authorized persons of each of the Companies with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, authorized, approved, confirmed, adopted and ratified;

FURTHER RESOLVED, that, to the extent that this written consent of each of the Authorizing Bodies may be executed and delivered by means of a facsimile machine or other electronic transmission (including e-mail of a "pdf signature"), this written consent shall be treated in all manners and respects and for all purposes as an original written consent and shall be considered to have the same binding legal effect as if it were the original signed version thereof delivered in person; and


FURTHER RESLOVED, that this written consent may be executed in any number of counterparts, each of which shall for all purposes be deemed an original, and all such counterparts together shall constitute one and the same document.


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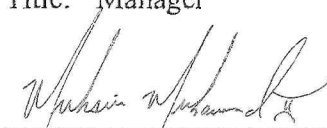
[SIGNATURE PAGE TO FOLLOW]

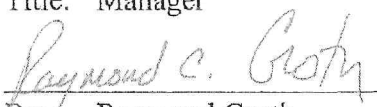
IN WITNESS WHEREOF, the undersigned have executed this consent as of the date first set forth above.

TANTUM COMPANIES, LLC



By: Jim Phillips
Title: Manager

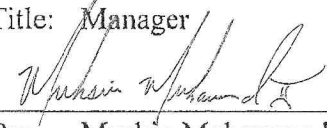

By: Denis Ackah-Yensu
Title: Manager

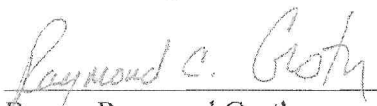

By: Mushin Muhammad II
Title: Manager


By: Raymond Groth
Title: Manager

BYB LEASING, LLC


By: Denis Ackah-Yensu
Title: Manager


By: Mushin Muhammad II
Title: Manager


By: Raymond Groth
Title: Manager

Fill in this information to identify the case:

Debtor name **Tantum Companies, LLC**
 United States Bankruptcy Court for the: **WESTERN DISTRICT OF NORTH CAROLINA**
 Case number (if known): _____

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Best Restaurant Equipment & Design, Inc. 4020 Business Park Drive Columbus, OH 43204			Disputed			\$105,575.22
Budget Signs, Inc. 2358 Highway 80 W. Jackson, MS 39204						\$74,539.69
Divvy - Credit Card 500 Church Street Suite 200 Nashville, TN 37219						\$149,446.58
Gordon Food Service 1300 Gezon Parkway Grand Rapids, MI 49509						\$232,024.30
Guaranty Bank & Trust Co PO Box 657 Belzoni, MS 39038-0657						\$187,324.50
Internal Revenue Service P.O. Box 9941 Stop 5500 Ogden, UT 84409						\$139,587.30

Debtor **Tantum Companies, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Lester's BYB Joint Venture I 2137 Old Hickory Boulevard Nashville, TN 37215		Civil Action No. 23-CV-170, Williamson County, Tennessee; Lease dated 11/1/08 at 5004 Maryland Way, Brentwood, TN				\$109,920.10
Lester's BYB Joint Venture II 2137 Old Hickory Boulevard Nashville, TN 37215			Disputed			\$96,164.20
MS State Tax Commission P.O. Box 960 Jackson, MS 39205-0960						\$348,800.30
NC Department of Revenue P.O. Box 250000 Raleigh, NC 27640-0520		Sales and Use Tax				\$77,839.66
NCR Corporation PO Box 198755 Atlanta, GA 30384-8755			Disputed			\$215,104.78
Pat De Santis Group, Inc. PO Box 3377 Fresno, CA 93650			Disputed			\$102,280.85
Paul Mattila, Trustee c/o Regina Morrison Newman P.O. BOX 2751 Memphis, TN 38101-2751			Disputed			\$153,957.07
Primax Properties, LLC 1100 East Morehead Street Charlotte, NC 28075						\$226,941.67
Realty Income - Regions 11995 El Camino Real San Diego, CA 92130		Leases				\$76,420.11

Debtor **Tantum Companies, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Sysco Jackson, LLC Sysco 4400 Milwaukee St Jackson, MS 39209						\$87,190.77
Sysco Memphis LLC 4359 BF Goodrich Blvd Memphis, TN 38118						\$184,882.42
Tennessee Dept of Revenue 500 Deaderick St. Nashville, TN 37242						\$671,299.72
UMMC - Division of Physical Facilities 2500 North State St. Jackson, MS 39216						\$87,750.00
Upchurch Services, LLC PO Box 709 Horn Lake, MS 38637						\$208,093.95

ADT Commercial
1501 Yamato Road
PO Box 219044
Kansas City, MO 64121

All State Septic Tank Services Inc
3952 HWY 82
Leland, MS 38756

Altus Receivables Management
Hector Oliveras
PO Box 1389
Kenner, LA 70063

Amazon Capital Services
P.O. Box 035184
PO BOX 035184
Seattle, WA 98124-5184

American Financial Credit Services, Inc.
10333 North Meridian Street, Ste 270
Indianapolis, IN 46290

Amol Kohli
6 red gravel circle
Sicklerville, NJ 08081

Appalachian Power
Box Mill Road
PITTSBURGH, PA 15250-7496

Aramark Refreshment Svcs, Inc.
P.O. Box 21971
New York, NY 10087-1971

ARC Dogwood Promenade, LLC
P.O. Box 235021
Montgomery, AL 36123-5021

AT&T
PO Box 5014
Carol Stream, IL 60197-5014

Atmos Energy Corporation
PO Box 740353
Cincinnati, OH 45274-0353

Avesis
P.O Box 52718
Phoenix, AZ 85072

Avison Young dba Madison Holdings, LLC
5350 Poplar Avenue, Ste 205
Memphis, TN 38119

Axum Capital Partners
6100 Fairview Road, Suite 1156
Charlotte, NC 28210

Bartlett Water Dept.
PO Box 341027
Bartlett, TN 38184-1027

Bay County Tax Collector
Burke Blue
221 McKenzie Avenue
Panama City, FL 32401

BED/GMEI Utility

Berrys Lawn Care & Landscaping
P.O. BOX 514
Elizabethton, TN 37643

Best Restaurant Equipment & Design, Inc.
4020 Business Park Drive
Columbus, OH 43204

Blystone & Donaldson LLC
211 East Boulevard
Charlotte, NC 28203

Bolivar County Tax Assessor
200 South Court Street
Attn: Tax Assessor
Cleveland, MS 38732

Buddy Marvin Hilliard
1050 Greenfield Circle
Brandon, MS 39042

Budget Drain Masters LLC
1678 Liberty Church Smith Road
Brighton, TN 38011

Budget Signs, Inc.
2358 Highway 80 W.
Jackson, MS 39204

C&T Solutions, Inc
1007 North Flowood Drive
Flowood, MS 39232

Cabarrus County Tax Collector
707 65 Church Street S
Concord, NC 28026

Caine & Weiner
P.O. Box 55848
Sherman Oaks, CA 91413

Cantu Construction, Inc.
115 Gamwyn Park Drive
Greenville, MS 38701

Cartridge World
1704 S. Broadway
Edmond, OK 73013

CC Two, LLC
200 Jefferson Avenue
Memphis, TN 38103

CenterPoint Energy
PO Box 4981
Houston, TX 77210-4981

Central MS Court Collections, LLC
P.O. Box 2191
Brandon, MS 39043-2191

Chancery Court Madison County
Attn: Pam Carter, Clerk & Master,
100 East Main Street, Ste 200
Jackson, TN 38301

Chancery Court Williamson County
P.O. BOX 1666
Attn: Jacob Schwedimann, Clerk & Master
Franklin, TN 37065-1666

Charter Communications
PO Box 4617
Carol Stream, IL 60197-4617

Charter Communications
PO Box 4617
Carol Stream, IL 60797-4617

Charter Communications
PO Box 94188
Palatine, IL 60094-4188

Chowly Inc.
225 West Wacker Drive
Ste 550
CHICAGO, IL 60606

Christopher W. Conner
Garner & Conner PLLC
250 High Street
P.O. Box 5059
Maryville, TN 37802

City of Bartlett Tax Dept.
6400 Stage Road
P.O. BOX 341148
Bartlett, TN 38184-1148

City of Brentwood
PO BOX 292225
Nashville, TN 37229-2225

City of Byram
PO Box 720609
Byram, MS 39272-0609

City of Clarksdale
P. O. BOX 940
Clarksdale, MS 38614-0940

City of Cleveland
PO Box 1439
Cleveland, MS 38732-1439

City of Flowood
PO Box 320069
Flowood, MS 39232

City of Flowood
PO Box 320069
Flowood, MS 39232-0069

City of Gastonia
PO Box 580068
Charlotte, NC 28258-0068

City of Gastonia Collections
P.O. BOX 1748
Gastonia, NC 28053

City of Germantown
Post Office Box 38809
Memphis, TN 38183-0809

City of Germantown
P.O. BOX 5171
Memphis, TN 38101-5171

City of Germantown Water
Post Office Box 38809
Memphis, TN 38183-0809

City of Jackson
P.O. BOX 2508
Jackson, TN 38302

City of Jackson Health & Sanitation
121 E MAIN STREET
SUITE 203
Jackson, TN 38301

City Of Kingsport
415 Broad St
Kingsport, TN 37660

City of Madison Water Department
1239 Highway 51
Madison, MS 39110

City of Meridian
PO Box 231
Meridian, MS 39302-0231

City of Olive Branch
9200 PIGEON ROOST RD
OLIVE BRANCH, MS 38654

City of Panama City Beach
116 S ARNOLD RD
Panama City Beach, FL 32413

City of Southaven
8710 Northwest Drive
Southaven, MS 38671-2410

City of Southaven
Office of the City Clerk
8710 Northwest Drive
Southaven, MS 38671-2410

City Services for City of Jackson MS
Dept 07-0006
PO Box 2819
Tupelo, MS 38803

Clarksdale Public Utilities
PO Box 70
416 Third Street
Clarksdale, MS 38614-0070

Clerk & Master
P.O. Box 1666
Franklin, TN 37065

Coahoma County Tax Assessor/Tax Collecto
P.O. BOX 219
Clarksdale, MS 38614

Coca-Cola USA
P.O. Box 102703
Atlanta, GA 30368

Comcast
PO BOX 37601
Philadelphia, PA 19101-0601

Comcast Business
PO Box 71211
Charlotte, NC 28272-1211

Comcast Business
PO Box 71211
Charlotte, NC 28272

Comcast Business
POB 71211
Charlotte, NC 28272-1211

Complete Lighting
P O BOX 984
Arlington, TN 38002

Constrata Consulting
10220 River Road, Suite 110
Potomac, MD 20854

Cook Electrical Contractors, LLC
186 Veterans Drive
Southaven, MS 38671

Cool Springs Crossing Limited Partnershi
f/k/a CBL Peripheral Properties Limited
PO Box 955607
Saint Louis, MO 63195-5607

Copesan Services, Inc.
PO Box 8442
Carol Stream, IL 60197-8442

Covington Electric Llc
P.O. Box 1897
Brandon, MS 39043

Cox Disposal Systems Inc.
Po Box 340
Bluff City, TN 37618

Cox Enterprises, LLC
2002 Hawthorne Lane
Birmingham, AL 35244

Crossfire Exhaust System Management, Inc
PO Box 1391
Ozark, MO 65721

CSI Nashville LLC
18330 Edison Avenue
St. Louis, MO 63005

CT Corporation
PO Box 4349
Carol Stream, IL 60197-4349

Darling Ingredients
PO Box 554885
Detroit, MI 48267

Darrius Phillips
3500 Sophia Street
Memphis, TN 38125

Davidson County Metropolitan Trustee
Attn: Property/Personalty Taxes
P.O. BOX 196358
Nashville, TN 37219-6358

Davis Refrigeration
5846 North Commerce Plaza
SUITE B
Jackson, MS 39206

Davis Refrigeration
5846 North Commerce Plaza
Ste B
Jackson, MS 39206

Delta Promotions, LLC
5716 Hickory Plaza Drive Suite 400
Nashville, TN 37211

Dennis Pfaff
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Nashville, TN 37208

Divvy - Credit Card
500 Church Street
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Nashville, TN 37219

Dominion Energy North Carolina
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Cayce, SC 29033

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Duke Energy
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Charlotte, NC 28201-1094

E.S.S. Inc
203 McMillin Street
Nashville, TN 37203

Eagle Trading International Corp. DBA Ro
6255 W Howard Street
Niles, IL 60714

Emma, Inc.
DEPT CH 19190
Palatine, IL 60055-9190

Enamored, LLC
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Atlanta, GA 30339

Entergy
PO Box 8105
Baton Rouge, LA 70891-8105

Environment Masters, Inc.
PO Box 1015
Jackson, MS 39215

Environmental Drain Plumbing
Po Box 3604
Johnson City, TN 37602

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Federal Equipment Dealers Inc
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Memphis, TN 38122

Fidelity Security Life
PO Box 842531
Los Angeles, CA 90084-2531

Fifth and Church Investors, LLC
c/o William D. Pugh
Sherrard Roe Voigt & Harbison, PLLC
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Fix It Refrigeration
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Brandon, MS 39042

Flash Market, Inc.
P.O. BOX 1477
Greenville, SC 29602

Flores & Associates
P.O. Box 31397
Charlotte, NC 28231-1397

Flowers Baking
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FMS Lighting Management, Inc.
323 Commerce Park Drive
Jackson, MS 39213

Food Equipment Services Co., LLC
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Gordon Food Service
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Grand Rapids, MI 49509

Granite Telecommunications
CLIENT ID# 311
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BOSTON, MA 02298-3119

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Charlotte, NC 28269

Guaranty Bank & Trust Co
PO Box 657
Belzoni, MS 39038-0657

Guaranty Bank & Trust Co
P.O. Box 657
Belzoni, MS 39038-0657

Guaranty Bank & Trust Company
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Belzoni, MS 39038

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Dallas, TX 75267-7458

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Rogersville, TN 37857

Hawkins County Gas Utility District
PO Box 667
Rogersville, TN 37857-0667

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Santa Clara, CA 95054

Hi-Tek Fire Sprinklers, Inc.
P.O. Box 2187
Madison, MS 39130

Hinds County Tax Assessor
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Jackson, MS 39215-1727

HM Electronics, Inc.
PO Box 208713
Dallas, TX 75320-8713

Holt Plumbing Co., LLC
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Suite 100
Nashville, TN 37217

Holt Plumbing Co., LLC
2608 Murfreesboro Road
Suite 100
Nashville, TN 37217

Honor Built, LLC
2010 Avalon Parkway
McDonough, GA 30253

Hoskins Mid South Plumbing
PO Box 1299
Batesville, MS 38606

Hospitality Control Solutions
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Nashville, TN 37204-0308

I Make Ads LLC
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Marietta, GA 30062

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Ogden, UT 84409

Internal Revenue Service
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Sheboygan, WI 53081

Kilpatrick Townsend
PO Box 945614
Atlanta, GA 30394

Kingsport Heating & Air Conditioning
1905 Brookside Lane
Kingsport, TN 37660

Kirk Caraway
Allen, Summers & Gresham
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Memphis, TN 38103-2466

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PO BOX 746966
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8427 Quail Hollow Drive
Harrisburg, NC 28075

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Nashville, TN 37230-6053

LeFlore County Tax Collector
P.O. BOX 1349
Greenwood, MS 38935-1349

Lester's BYB Joint Venture I
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Nashville, TN 37215

Lester's BYB Joint Venture II
2137 Old Hickory Boulevard
Nashville, TN 37215

Lester's BYB Joint Venture III
2137 Old Hickory Boulevard
Nashville, TN 37215

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700 N. Central, Suite 430
Glendale,, CA 91203

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Gullett Sanford Robinson & Martin
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Mallory Valley Utility Dist.
PO Box 306056
Nashville, TN 37230-6056

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5501 Old Millington Road
Millington, TN 38053

Martin Blough Co.
P.O. Box 77
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Mathews Advisors LLC
P.O. box 22149
Nashville, TN 37202

Mathews St. Cloud 2002 TIC, LLC
c/o William D. Pugh
Sherrard Roe Voigt & Harbison, PLLC
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Memphis, TN 38103

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4130 Delp Street
Memphis, TN 38118

Memphis Light, Gas, and Water
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Memphis, TN 38103

Metro Water Services
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Nashville, TN 37230-5225

Middle Tennessee Electric
PO BOX 330008
Murfreesboro, TN 37133-0008

Mississippi Logos
113 Village Blvd Suite C
Madison, MS 39110

Mississippi Safe & Lock, Inc.
210 Maudedith Lane
Clinton, MS 39056

Mississippi State Department Of Health
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Jackson, MS 39215

Mitchell Services, Inc
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Jackson, MS 39205-0960

NC Department of Health and Human Servic
1632 Mail Service Center
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NC Department of Revenue
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Raleigh, NC 27640-0520

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North Carolina Department Of Commerce
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Northcentral Mississippi Electric
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Byhalia, MS 38611

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Oracle America, Inc.
Bank of America Lockbox Services
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Palmer Brothers
841 S. COOPER
Memphis, TN 38104

Panola County Solid Waste
P. O. Box 1548
Batesville, MS 38606

Panola County Tax Assessor/Collector
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Ste C
Batesville, MS 38606

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Primax Properties, LLC
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Corpus Christi, TX 78404

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Burman & Robinson
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San Diego, CA 92130

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Resolute Burgers, LLC
629 Fondren Place 5331
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Resolute Real Estate, LLC
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Jackson, MS 39296

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CHICAGO, IL 60642

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Palmetto, FL 34221

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Madison, MS 39110

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CHICAGO, IL 60693

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P.O. Box 306412
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Meridian, MS 39305

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Sanders St. Cloud SM, LLC
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Shipe Doskik Law LLC
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Southeast Series of Lockton Companies, L
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Atlanta, GA 30374-1732

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CHICAGO, IL 60674-7568

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SS Kemp & Co., LLC
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Stateline Services
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Bristol, TN 37620

States Systems
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Memphis, TN 38134

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Scottsdale, AZ 85255

Store Master Funding XII, LLC
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Suite 100
Scottsdale, AZ 85255

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CHICAGO, IL 60673-4311

Sysco Charlotte, LLC
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Concord, NC 28027

Sysco Corporation - Charlotte
4500 Corporate Drive NW
Concord, NC 28027

Sysco Houston, Inc.
10710 Greens Crossing Blvd.
Houston, TX 77038

Sysco Jackson, LLC
Sysco
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Jackson, MS 39209

Sysco Memphis LLC
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Memphis, TN 38118

Sysco Nashville
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Nashville, TN 37209

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540 W. Madison, 4th Floor
TalentReef Inc 7410017
Bank of America Lockbox Services
CHICAGO, IL 60661

Tallahatchie Valley Electric Power Assoc
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Batesville, MS 38606

Talx UC Express
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CHICAGO, IL 60674-4076

Taylor Freezer Sales
Taylor Freezer Sales
P.O. BOX 5807
Chesapeake, VA 23324

Tennessee Dept of Revenue
500 Deaderick St.
Nashville, TN 37242

The Howard Company, Inc.
1375 N Barker Road
Brookfield, WI 53045-5215

The Lincoln National Life Insurance Comp
P.O. Box 0821
Carol Stream, IL 60132-0821

Thompson Fabrication
9512 Wilkinson Boulevard
Charlotte, NC 28214

TMC Mgmt. Acct.-St Cloud Corner
P.O. Box 22107
TAMPA, FL 33622

Toaster Connection International
5 South Lewis Street
Metter, GA 30439

Total Group, LLC
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Nashville, TN 37211

Town of Collierville
500 Poplar View Parkway
Collierville, TN 38017-3440

Town of Collierville
500 Poplar View Parkway
Collierville, TN 38017

Town of Harrisburg

Tracy's Lawn Service
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Gastonia, NC 28054

Tri Star Energy, LLC
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Nashville, TN 37208

TRIMARK
4567 Willow Parkway
Cleveland, OH 44125

Tukaiz, LLC
6801 W. 73rd Street
637
Bedford Park, IL 60499-0637

UMMC - Division of Physical Facilities
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Jackson, MS 39216

United Plumbing Heating Co. Inc
1929 Midway Street
Jackson, MS 39204

Upchurch Services, LLC
PO Box 709
Horn Lake, MS 38637

Valassis Direct Mail Inc
90469 COLLECTION CENTER DRIVE
CHICAGO, IL 60693

Via Tech Publishing Solutions, Inc.
PO Box 503433
St Louis, MO 63150-3433

Vital Records Control
PO Box 11407
Dept. 5874
Birmingham, AL 35246-5874

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Waste Management
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Carol Stream, IL 60197-4648

Waste Management of Mississippi
WM Corporate Services, Inc
AS PAYMENT AGENT
PO BOX 55558
BOSTON, MA 02205-5558

Waste Pro
200 Braxton Avenue
200 Braxton Avenue
Meridian, MS 39301

Water Authority Of Dickson Cty
101 Cowan Road
Dickson, TN 37055

Will Pugh
Sherrard Roe Voigt Harbison
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Nashville, TN 37201

Williamson County Trustee
c/o Karen Paris
P.O. BOX 1365
Franklin, TN 37065-1365

Wilma Allen
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Jackson, TN 38301

WM Corporate Services, Inc.
P.O. Box 55558
BOSTON, MA 02205

WNI/Tennessee, L.P.
500 North Broadway, Suite 201
P.O. Box 9010
Jericho, NY 11753

Zone 7 Lawns
PO Box 707
11841 Otto Lane
Arlington, TN 38002

**United States Bankruptcy Court
Western District of North Carolina**

In re **Tantum Companies, LLC**

Debtor(s)

Case No.

Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Tantum Companies, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

Tantum Holdings, LLC
6100 Fairview Road
Suite 1156
Charlotte, NC 28210

☐ None [*Check if applicable*]

June 26, 2023

Date

/s/ Robert A. Cox, Jr.

Robert A. Cox, Jr. 21998

Signature of Attorney or Litigant

Counsel for **Tantum Companies, LLC**

Hamilton Stephens Steele + Martin, PLLC

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